

# UNITED STATES DISTRICT COURT

for the

West Virginia Southern

## NOTICE REGARDING UNITED STATES PASSPORT FOR CRIMINAL DEFENDANT

**TO:** U.S. Department of State  
CA/PPT/L/LA  
44132 Mercure Circle  
P.O. Box 1243  
Sterling, VA 20166-1243

**FROM:** Douglas W Smith  
1200 U.S. Courthouse  
300 Virginia Street East  
Charleston, WV 25301-2523

Fax (202) 485-6496

Email: [CA-PPT-CourtOrders@state.gov](mailto:CA-PPT-CourtOrders@state.gov)

☐ **Original Notice**

☒ **Notice of Disposition**

**Date:** 10/08/2021

**Date:** 11/21/2022

**By:** Douglas Smith, Sr USPO

**By:** Douglas Smith, Sr USPO

**Defendant:** Raymond Dugan

**Case Number:** [0425 2:21CR00127]-[001]

**Date of Birth:** [REDACTED]

**SSN:** [REDACTED]

**Place of Birth:** Pittsburgh, Pennsylvania, United States

**Notice of Court Order** (Order Date: 08/10/2021 )

☐ The above-named defendant is not permitted to apply for the issuance of a passport and/or passport card during the pendency of this action.

☒ The above-named defendant surrendered passport number [REDACTED] and/or passport card number [REDACTED] to the custody of the U.S. District Court on 10/8/2021 .

### NOTICE OF DISPOSITION

The above case has been disposed of.

☐ The above order of the court is no longer in effect.

☐ Defendant not convicted – Document returned to defendant.

☐ Defendant not convicted – Document enclosed for further investigation due to evidence that the document may have been issued in a false name.

☒ Defendant convicted – Document and copy of judgment enclosed.

#### Distribution:

Original to case file

Department of State

Defendant (or representative)

Clerk of Court